

CALL TO ORDER: Mayor Glanden called the meeting to order at 7:00 PM

PLEDGE OF ALLEGIANCE: Secretary Pete Rager led the Pledge of Allegiance,

ROLL CALL:

Mayor Chick Glanden – present

Council Members – Pete Rager – present

Virginia Simpler - present

Rick Maddox – present

Poncho Davila – present

Town Solicitor – present

READING AND APPROVAL OF THE LAST MEETING MINUTES:

Councilmember Maddox made a motion with a second by Councilmember Davila to accept the minutes of the regular monthly meeting at 7:00 PM July 5, 2016 motion passed by unanimous voice vote.

WATER – CODE ENFORCEMENT/ TREASURER’S – POLICE REPORT:

Councilmember Virginia Simpler presented the Treasurer’s Report as follows:

	Beginning balance	Ending balance
General Fund	\$ 101,124.14	\$ 104,028.93
Special Water	\$ 36,430.79	\$ 28,438.23
Police Dept.	\$ 24,803.33	\$ 23,934.05
Street Aid	\$ 707.01	\$ 707.01

Delinquent Monies owed:

Trash:	\$ 19,481.53
Water:	\$ 23,597.54
Property taxes:	\$ 14,910.98
Fines:	\$ 67,650.50
Grass Cutting:	\$ 3,060.04
Rental License:	\$ 725.00
Other Fees	\$ 1,045.00
Court Costs:	\$ 2,550.00

Councilmember Rager made a motion with a second by Councilmember Maddox to accept the Treasurer's Report as presented. Motion passed by unanimous voice vote.

PLANNING COMMISSION REPORT:**Permits:**

Lot 84 Waterway Dr. finishing a bonus room by Layton builders. Councilmember Davila made a motion with a second by Councilmember Simpler to approve the permit as presented. Motion passed by unanimous voice vote. motion with a second by Councilmember Simpler to approve the permit as presented. Motion passed by unanimous voice vote.

Lots 28 and 29 Waters Edge for a duplex by Layton Builders. Councilmember Rager made a motion with a second by Councilmember Maddox to approve the permit as presented. Motion passed by unanimous voice vote.

Mandy Slody informed Council that Sophia's Place Had turned in two sets of plans and said that they will need to apply for conditional use permits to build as presented.

Mr. Pepper added that they should have turned in the required 10 copies of plans for consideration.

NEW BUSINESS:

Sophia's Landing: Mandy discussed progress during Planning and Zoning.

Sidewalk Improvement: Councilmember Maddox said that he would call and check on progress and report back. Councilmember Maddox made a motion with a second by Councilmember Simpler to table the matter. Motion passed by unanimous voice vote.

Resolution for State Revolving Fund for Jackson St: Mr. Pepper reported that his office didn't have the resolution prepared but would have it for the August 2nd meeting. Councilmember Maddox made a motion with a second by Councilmember Simpler to table the matter. Motion passed by unanimous voice vote.

Employee Compensation / Hours: Councilmember Rager thanked Bethany for her dedication and work ethics, Council all agreed. Councilmember Rager then made a motion to approve the compensation package for Bethany that Mayor Glanden and Councilmember Simpler had put together. Councilmember Simpler seconded the matter. Motion passed by unanimous voice vote.

Councilmember Simpler then thanked Dustan for his dedication and hard work. Councilmember Rager then made a motion to approve the compensation package for Dustan that Councilmember Simpler and Mayor Glanden had put together. Councilmember Simpler seconded the matter. Motion passed by unanimous voice vote.

OLD BUSINESS:

Condemning business: Councilmember Rager made a motion with a second by Councilmember Simpler to table the matter. Motion passed by unanimous voice vote.

Town Code Committee: Councilmembers Simpler and Maddox went through the snow removal ordinances and asked Mr. Pepper for advice on the changes. A small discussion about how the neighboring towns handle snow removal ensued. Mr. Pepper will look at the changes and current ordinances and report back to Council.

OPEN FLOOR: Shawn Rogers from Rio Supply explained to the Council how Rio Supply handles customer support and replacement equipment. He then informed Council of the pricing and gave a brief explanation of the services that he had been providing to help the water billing operate. Councilmember Rager said that he we have had many problems with equipment and service from his company and other employees. Dustan and Bethany both expressed their feelings about past experiences with service and others at Rio Supply. Shawn presented an offer for 2 years of premium support and the updated software for \$4,500. Councilmember Rager thanked Shawn for his help on a very delicate subject and told him that it would have to be an agenda item to act on the offer from Rio Supply.

Monition Sales: Councilmember Rager made a motion with a second by Councilmember Maddox to enter Executive Session. Motion passed by unanimous voice vote. Executive Session started at 8:04 dealing with the upcoming Monition Sale. Executive session ended at 8:32.

A motion was made to adjourn the meeting by Councilmember Rager and a second was made by Councilmember Maddox. Motion passed by unanimous voice vote. Mayor Glanden closed the meeting at 8:33.

